

Citizens Streets Advisory Commission

August 19, 2008

1:00 p.m. to 3:00 p.m.

Street Department Conference Room, 901 North Nelson Street

Commission Members present:

Stan Stirling
Kathy Miotke
Phil Barto
Donna Jilbert
Hal Ellis

Staff present:

Mark Serbousek, Street Department Director
Eldon Brown, Director of Engineering Services
Gary Nelson, Design
Ken Brown, Construction
Ann Deasy, Public Information Coordinator

Commission Members not present:

Dallas Hawkins
Max Kuney
Gary Proctor

Dave Mandyke, Director of Public Works
Gerry Gemmill, Assistant Director of Public Works

I. Introductions

Stan Stirling called the meeting to order at 1:07 p.m.

II. Review & Approval of Minutes from July Meeting

Mr. Stirling asked that a motion be made to approve the minutes. Donna Jilbert motioned the minutes be approved, Phil Barto seconded the motion, and the minutes were unanimously approved.

III. Construction Updates

Ken Brown gave an update on the projects. LID Courtland Ave. is complete. Wall St. is complete. The 28th Ave. et al LID will start construction next week. Hatch Rd. began last week. The road is closed to traffic. The south half of the road will be constructed first to allow access to the Manito Country Club, and then do the north half. Third and Fourth Ave et. al is going full swing. Some of our old roadways are not built to today's standards and we're doing the best we can to make that project whole. Maple and Ash streets project is still going well and looks like it may be completed the first week in Sept. The base lift was paved last week, and concrete intersection on Northwest Blvd. will be poured beginning Wednesday of next week. Ash and Maple St. received federal aid funding to put in the ITS system. Katherine Miller is working with the federal sources to use Bond funds to match with federal aid money to leverage with other projects as well. This is called Programatic Match. Belt St. is looking like it will be completed in about two weeks as well--we're trying to have it complete before school starts.

IV. Street Funding Task Force

Mark Serbousek gave an update on the Street Funding Task Force. Capital Programs put together a matrix with funding sources. Ann Deasy wrote the in introduction for the report and recommendations for the report. The matrix and street bond chart will be included as addendums. Hal Ellis added, that what is going on is that there are really no monies available to pay for elements, and it is clearly stated that the Bond will not pay for any elements.

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V. CSAC Report

Ann Deasy reminded the commission that the next report is due Oct. 1. Ms. Deasy asked if everyone still wanted this report to be simply a project/construction update and the April report will be the full blown report with audited financials. The group agreed. Ms. Deasy said that she would have a draft prepared by mid-Sept. and work with the Public Works Committee to have it set to go to Council. Once the date is set, she will work with Dallas Hawkins on the presentation.

VI. Other Business

No other business.

VII. Adjournment

The meeting concluded at 1:47 p.m.